



**MINUTES OF THE 73<sup>rd</sup> MANAGEMENT BOARD MEETING  
23-24 June 2015**

Approved by the Chair of the Management Board on 26 November 2015

*SIGNED*

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Elisabeth Freytag-Rigler  
Chair, EEA Management

**Record of proceedings:**

The Chair started the meeting by paying farewell to Andrzej Jagusiewicz, and thanking him for his enthusiasm and dedication to the work of the EEA during his tenure as MB Poland and in his role of Vice-Chair in the Bureau.

Further to that, the Chair, Elisabeth Freytag-Rigler, welcomed new Board members and presented apologies on behalf of those members unable to attend.

The tabled documents were acknowledged during the course of the meeting (list included after the agenda in Annex 1).

Final agenda:	Annex 1
Attendance list:	Annex 2
Action list:	Annex 3
Decision list:	Annex 4

**ITEMS 1-2 FOR DECISION**

**Item 1 Adoption of draft agenda**

The Board adopted the agenda (Doc. EEA/MB/73/01rev.2) without changes.

**Item 2 Adoption of the 72<sup>nd</sup> Management Board minutes, 18 March 2015**

The Board adopted the minutes of the 72<sup>nd</sup> Management Board meeting held on 18 March 2015 with a change requested by the representative of the European Commission concerning her feedback under the EEAcademy item.

The final version (Doc. EEA/MB/73/02-final) of the minutes is available on Forum.

The members also took note of the tabled MB rolling action list.

## **ITEMS 3-5 FOR INFORMATION**

### **Item 3 Update by the Chair (oral)**

The Chair summarised the discussions held with the Bureau meeting that same morning. The main topic for discussion was the amendment of the EEA Regulation, with a possible timetable starting in 2016 with an evaluation of the EEA led and paid by the European Commission. The process would last between 12-16 months; thereafter a proposal for an amendment of the Regulation would be put forward in 2017. The new EEA Regulation could possibly be in place in 2009.

The representative of the European Commission (DG ENV) added that the Commission services wanted to inform the MB at an early stage, she said that the intention was not to overhaul the Regulation but to amend it in order to reflect the current situation.

Further to that, the Chair reported that according to the requirements of the Common Approach (CA) there would be a streamlined approach to the appraisal of EU Agencies Executive Directors. With that in mind, the Bureau had constituted an Appraisal Committee composed of the representative of the European Commission in the MB (DG ENV), and two Vice-Chairs: Vanya Grigorova (MB Bulgaria) and Nuno Lacasta (MB Portugal). The Committee would decide on the process in line with the CA and HR, and on Key Performance Indicators (KPI) over the summer period; once agreed, the KPIs would be circulated to the MB for decision. In addition, the Chair informed that she would be the Appeal Assessor.

### **Item 4 Update by the Scientific Committee Vice-Chair (oral)**

Further to her [presentation](#), the Chair of the Scientific Committee (SC) reported on recent SC activities, in line with the SC work plan 2014-2018. In particular she mentioned the SC seminar on the use of underground held in Zurich on 2 June, and the SC input to the amendment of the SC Rules of Procedure.

Moreover, the SC Chair informed of her meeting with the Chief Scientific Advisor of Defra.

The Board took note of the update.

### **Item 5 Update by the Executive Director**

Taking document EEA/MB/73/05 as read, the Executive Director gave an overview on the main highlights since the March MB. He mentioned in particular the SOER national launches and the presentation of the report in the European Parliament, as well as work being done in areas such as resource-efficiency, post-SOER2015 reflections, the State of Nature and State of European Seas reports.

For more information, see the presentation of the Executive Director [here](#).

The MB took note of the report.

## **ITEMS 6-8 STRATEGIC ORIENTATION FOR GUIDANCE**

### **Item 6 MB seminars: outline of November 2015 seminar, and topic for March 2016**

The Board reflected on the topic proposal for the MB seminar in November 2015, to focus on Europe's natural capital (see document [EEA/MB/73/06](#)). While welcoming the topic, the MB members felt that the scope was too broad.

The Chair invited the EEA to incorporate the guidance received and come back to the Bureau in autumn with a more precise proposal and final draft agenda.

With regard to the MB seminar in 2016, it was agreed to hold a joint MB-Dimesa seminar in June 2016, in Brussels. Concerning the content, the MB proposed to focus on better regulation.

A draft outline of the joint MB-Dimesa seminar on better regulation would be included for Bureau and MB guidance in February and March 2016 respectively.

### **Item 7 International Strategy**

In introducing this item, the Chair clarified that the aim of the paper was to seek Management Board guidance on the EEA International Framework, rather than on the international strategy, which was embedded in the MAWP and already approved.

In addition, the Executive Director indicated that this document was the result of the MB request to reflect on the Agency's international work.

The expert designated by the European Parliament congratulated the EEA for the scope of the paper, which in his view explained the different contexts.

The representative of the European Commission (EC) welcomed the clarification with regard to the aim of the paper; nonetheless, she reported that due to the late delivery of the document the Commission services could not carry out their internal consultation, thus the Commission feedback was not available at that point in time. She invited the EEA to liaise with the relevant Directorate Generals dealing with the scope of international work set out in the paper, and to revise the document accordingly in time for the Bureau and MB meetings in autumn.

In closing, the Board agreed to include the International Framework in the agendas of the next Bureau and Board meetings.

### **FOR DECISION**

#### **Item 8 Outcome of the consultation of the Annual Work Programme (AWP) 2016, and adoption of the draft AWP2016**

The Management Board took note of the outcome of the consultation of the Annual Work Programme (AWP) 2016 and adopted the draft AWP2016.

The final version of the AWP2016 will be adopted by the Management Board in November 2015.

### **ITEMS 9-14 OPERATIONAL/ADMINISTRATIVE MATTERS**

#### **FOR GUIDANCE**

##### **Item 9 Follow-up discharge: MB CVs and Dols**

Due to a recurrent request by the discharge authorities, the Chair retook an earlier MB discussion regarding the publication of MB CVs and Dols on the EEA website. In the two occasions this issue had been discussed in the Board, the MB had taken the decision not to publish their CVs and Dols, as they are accountable to their governments, not to the discharge authorities.

Given the periodic request, raised again in the process of this year's discharge exercise, the Chair invited the Board to consult with their authorities on the publication of Dols with the view of recapping the discussion in November. Concerning the CVs, she invited everybody to prepare a short CV for the web by September 2015. The MB Secretariat would circulate examples of MB CVs from other EU Agencies before the end of June.

It should be noted that several Board members requested more time to consult the issue of the publication of CVs with their national authorities.

## **FOR DECISION**

### **Item 10 Accounts 2014**

The Management Board adopted its opinion on the EEA accounts for the financial year 2014 having been already informed about the process at the March MB meeting. In adopting the final EEA accounts for 2014, the members took note of the financial statements and the report on implementation of the EEA budget 2014, as well as the Report on budget and financial management for 2014. For more information see document [EEA/MB/73/10](#).

### **Item 11 Eurostat Work Programme 2016**

The Board approved the draft Eurostat Work Programme 2016 in the field of the environment as set out in document [EEA/MB/73/11](#), and delegated the approval of the final draft of the Eurostat Work Programme 2016 to the Bureau. This was done with the understanding that the final document would not deviate in substance from the draft presented to the MB.

In addition, the Chair invited the MB to provide further feedback to Eurostat by the end of June.

### **Item 12 Re-election 2 Vice-Chairs/Bureau members**

The MB re-elected by unanimity Vanya Grigorova (MB Bulgaria) and Nuno Lacasta (MB Portugal) as Vice-Chairs/Bureau members, for a three-year term. The re-election became effective on 24 June 2015.

### **Item 13 Election 2 Vice-Chairs/Bureau members**

The MB elected by unanimity Alda Ozola (MB Lithuania) and Maria Peppas (MB Greece) as Vice-Chairs/Bureau members for a three-year mandate until 24 June 2018.

### **Item 14 Internal Audit Capability. Results external assessment**

The Internal Audit Capability (IAC) gave an overview of the results of the external assessment, which had led to a review of the IAC work plan for 2015.

The Board discussed the recommendations made by the external assessor with the IAC and approved the revised IAC work plan 2015.

## **ITEMS 15-19 FOR INFORMATION**

### **Item 15 Priorities Luxembourgish Presidency**

Eric de Brabanter (MB Luxembourg) gave a presentation of the main priorities of the Luxembourgish Presidency ([here](#)).

### **Item 16 Overview of audits**

The MB took note of the report, including the overview from the Court of Audits (CoA) preliminary report given by the Executive Director.

The representative of the European Commission noted that this is the third year the CoA has made comments on grant management and procurement and invited the EEA to consult with the Commission services for additional advice. In addition, she requested that the MB would have access to the EEA reply, when available.

### **Item 17 EEA Publication Plan 2015. Update**

The Board took note of the updated publication plan. For more information see document [EEA/MB/73/17](#).

### **Item 18 EEA Timetable Governance meetings**

The MB discussed the new format of the June meeting in view of the planning for 2016. While welcoming the social event, and the opportunity it provided for a more informal interacting with fellow Board members, a few Board members indicated that they have difficulties with the schedule of flights from their place of origin, hence they suggested a social event the evening before the MB instead of splitting the meeting in 2 half days.

The Chair informed that the main reason for this year split was the half day strategic discussion with the Bureau, the only Bureau meeting in 2015 not used to prepare the MB.

It was concluded that in 2016 the Bureau would hold 3 normal Bureau meetings, the spring Bureau would be dedicated to prepare de joint MB-Dimesa seminar and MB in June. Furthermore, the Chair said that the expert designated by the European Parliament (EP) had invited the Bureau to hold the February meeting in the EP building in Athens.

The MB Secretariat would circulate the dates before the end of June.

### **Item 19 Feedback from MB members**

The representative of the UK thanked the Chair for the MB Welcome package, in her view the MB was working very effectively.

The representatives of Bulgaria, Estonia, Finland Poland, Portugal, and Spain, and the expert designated by the European Parliament, thanked the EEA for the national launches of the SOER report as well as the presentation of the SOER at the European Parliament.

### **Presentation Global processes: Post-2015 agenda and GDP and beyond**

Mr Walter Radermacher, DG Eurostat gave a presentation to the MB on *Global processes: Post-2015 agenda and GDP and beyond*. Mr Radermacher's presentation is available [here](#).

*The meeting closed at 12.55*

## ANNEX 1: Agenda of the 73<sup>rd</sup> Management Board meeting

### FOR DECISION

1. Adoption draft agenda
2. Adoption 72<sup>nd</sup> Management Board minutes, 18 March 2015

### FOR INFORMATION

3. Update by the MB Chair
4. Update by the SC Chair
5. Update by the Executive Director

### STRATEGIC ORIENTATION

#### FOR GUIDANCE

6. MB seminars: outline of November 2015 seminar, and topic for March 2016 seminar
7. International Strategy

#### FOR DECISION

8. Outcome of the consultation of the Annual Work Programme (AWP) 2016, and adoption of the draft AWP2016

*16.00-19.15 Social event*

**Wednesday 24 June 2015, 9.00-12.30/13.00, EEA premises**

### OPERATIONAL/ADMINISTRATIVE MATTERS

#### FOR GUIDANCE

9. Follow-up discharge: MB CVs and Dols

#### FOR DECISION

10. Accounts 2014
11. Eurostat Work Programme 2016
12. Re-election 2 Vice-Chairs/Bureau members
13. Election 2 Vice-Chairs/Bureau members
14. Internal Audit Capability. Results external assessment

### FOR INFORMATION

15. Priorities Luxembourgish Presidency
16. Overview of audits
17. EEA Publication Plan 2015. Update
18. Timetable Governance meetings (tbc)
19. Feedback from Management Board members

**PRESENTATION:** *Global processes (UN SDGs, Stiglitz follow-up),  
Walter Radermacher, DG Eurostat*

[Tabled documents & presentations](#)

**73rd MANAGEMENT BOARD - Attendance list**  
 Copenhagen, 23 (13:00-16:00) - 24 (9:00-13:00) June 2015

**MEMBER COUNTRIES**

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>SIGNATURE 23/6</b>	<b>SIGNATURE 24/6</b>
<b>CHAIRMAN</b>		Elisabeth FREYTAG-RIGLER	Chair of the EEA Management Board	<b>Signed</b>	<b>Signed</b>
<b>AUSTRIA</b>	<i>Member:</i>				
	<i>Alternate:</i>	Wilhelm VOGEL	Environment Agency Austria	<b>Signed</b>	<b>Signed</b>
	<i>Expert:</i>	Florian EYWO	Federal Ministry of Agriculture and Forestry Environment and Water Management	<b>Apologies</b>	<b>Apologies</b>
<b>BELGIUM</b>	<i>Member:</i>	Francis BRANCART	European Policy and International Agreements	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Véronique VERBEKE	Department Reporting and Environmental Impacts	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>BULGARIA</b>	<i>Member:</i>	Vanya GRIGOROVA	Bulgarian Environment Agency	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Philip PENCHEV	Bulgarian Environment Agency	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>CROATIA</b>	<i>Member:</i>	Rene VUKELIĆ	Croatian Environment Agency	<b>Apologies</b>	<b>Apologies</b>
	<i>Alternate:</i>				
	<i>Expert:</i>				
<b>CYPRUS</b>	<i>Member:</i>	Costas HADJIPANAYIOTOU	Ministry of Agriculture, Natural Resources and Environment	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Charalambos HAJIPAKKOS	Ministry of Agriculture, Natural Resources and Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>SIGNATURE 23/6</b>	<b>SIGNATURE 24/6</b>
<b>CZECH REPUBLIC</b>	<i>Member:</i>	Michal PASTVINSKÝ	Ministry of the Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Alternate:</i>	Jana RŮŽIČKOVÁ	Ministry of Environment	<b>Signed</b>	<b>Signed</b>
	<i>Other:</i>				
<b>DENMARK</b>	<i>Member:</i>	Henrik Hedeman OLSEN	Danish Ministry of the Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Alternate:</i>	Thomas Nicolai PEDERSEN	Danish Ministry of the Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>	Ole STUBDRUP	NFP	<b>Apologies</b>	<b>Signed</b>
<b>ESTONIA</b>	<i>Member:</i>	Meelis MÜNT	Estonian Ministry of Environment	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Marina BANTSENKO	Estonian Ministry of Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>FINLAND</b>	<i>Member:</i>	Laura HÖIJER	Ministry of Environment	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Pekka HARJU-AUTTI	Ministry of Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>FRANCE</b>	<i>Member:</i>	Bruno VERLON	Ministère de l'Ecologie et du Développement Durable	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Guillaume COUNIO	Sous-Directeur Régulation Européenne	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>GERMANY</b>	<i>Member:</i>	Eva KRACHT	Ministry for the Environment, Nature Conservation Building and Nuclear Safety	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Holger MÜRLE	Ministry for the Environment, Nature Conservation Building and Nuclear Safety	<b>Signed</b>	<b>Signed</b>
	<i>Expert:</i>				
<b>GREECE</b>	<i>Member:</i>	Maria PEPPA	Ministry of Environment Energy and Climate Change	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Nicholas MANTZARIS	Ministry of Environment Energy and Climate Change	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>SIGNATURE 23/6</b>	<b>SIGNATURE 24/6</b>
<b>HUNGARY</b>	<i>Member:</i>	Martina MAKAI	Ministry of Agriculture	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Petra PÉNTEK	Ministry of Agriculture	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>ICELAND</b>	<i>Member:</i>	Hermann SVEINBJÖRNSSON	Ministry of Environment	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>				
	<i>Expert:</i>				
<b>IRELAND</b>	<i>Member:</i>	David WALSH	Department of the Environment, Heritage and Local Government	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Laura BURKE	Environmental Protection Agency	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>ITALY</b>	<i>Member:</i>	Giovanni BRUNELLI	Ministero dell'Ambiente e della Tutela del Territorio e del Mare	<b>Apologies</b>	<b>Apologies</b>
	<i>Alternate:</i>	Valeria RIZZO	Ministero dell'Ambiente e della Tutela del Territorio e del Mare	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>	Alessandro Giuliano PERU	Ministero dell'Ambiente e della Tutela del Territorio e del Mare	<b>Signed</b>	<b>Signed</b>
<b>LATVIA</b>	<i>Member:</i>	Alda OZOLA	Ministry of the Environmental Protection and Regional Development of the Republic of Latvia	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Inita STIKUTE	Latvian Environment, Geology and Meteorology Centre	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>LIECHTENSTEIN</b>	<i>Member:</i>	Helmut KINDLE	Director National Office of Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Alternate:</i>				
	<i>Expert:</i>				
<b>LITHUANIA</b>	<i>Member:</i>	Aldona MARGERIENÉ	Environmental Protection Agency	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Vytautas NARUŠEVIČIUS	Environmental Protection Agency Activity Planning and Public Information Division	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>SIGNATURE 23/6</b>	<b>SIGNATURE 24/6</b>
<b>LUXEMBOURG</b>	<i>Member:</i>	Eric DE BRABANTER	Ministère du Développement durable et des Infrastructures	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Pierre PRUM	Ministère du Développement durable et des Infrastructures	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>MALTA</b>	<i>Member:</i>	Vincent CASSAR	Malta Environment and Planning Authority	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Suzanne GAUCI	Malta Environment and Planning Authority	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>NETHERLANDS</b>	<i>Member:</i>	Koen de SNOO	Ministry of Infrastructure and Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Alternate:</i>	Dick C. De BRUIJN	Ministry of Infrastructure and Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>	Eduard DAME	Ministry of Infrastructure and Environment	<b>Signed</b>	<b>Signed</b>
<b>NORWAY</b>	<i>Member:</i>	Kari HOLDEN	Data, Climate and Pollution Agency	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Øystein NESJE	Ministry of Environment	<b>Signed</b>	<b>Signed</b>
	<i>Expert:</i>				
<b>POLAND</b>	<i>Member:</i>	Andrzej JAGUSIEWICZ	Chief Inspectorate for Environmental Protection	_____	<b>Apologies</b>
	<i>Alternate:</i>	Anna Katarzyna WIECH	Chief Inspectorate for Environmental Protection	<b>Signed</b>	<b>Signed</b>
	<i>Expert:</i>				
<b>PORTUGAL</b>	<i>Member:</i>	Nuno LACASTA	Portuguese Environment Agency	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Alexandra CARVALHO	Ministry of Environment, Spatial Planning and Energy	<b>Signed</b>	<b>Signed</b>
	<i>Expert:</i>				

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>SIGNATURE 23/6</b>	<b>SIGNATURE 24/6</b>
<b>ROMANIA</b>	<i>Member:</i>	Doina CATRINOIU	National Environment Protection Agency	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Gabriela VASILIU-ISAC	NFP	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>SLOVAK REPUBLIC</b>	<i>Member:</i>	Martin VAVŘINEK	Slovak Environmental Agency	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Norbert KURILLA	Ministry of the Environment of Sloval Republic	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>				
<b>SLOVENIA</b>	<i>Member:</i>	Joško KNEZ	Environmental Agency	<b>Apologies</b>	<b>Apologies</b>
	<i>Alternate:</i>	Gregor SLUGA	Environmental Agency	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>	Silvo ŽLEBIR	Slovenian Environment Agency	<b>Signed</b>	<b>Signed</b>
<b>SPAIN</b>	<i>Member:</i>	Guillermina YANGUAS MONTERO	Ministerio de Medio Ambiente	<b>Apologies</b>	<b>Apologies</b>
	<i>Alternate:</i>	Elisa RIVERA MENDOZA	Ministerio de Agricultura, Alimentacion y Medio Ambiente	<b>Signed</b>	<b>Signed</b>
	<i>Expert:</i>				
<b>SWEDEN</b>	<i>Member:</i>				
	<i>Alternate:</i>	Martin ERIKSSON	Swedish Environmental Protection Agency	<b>Signed</b>	<b>Signed</b>
	<i>Expert:</i>				
<b>SWITZERLAND</b>	<i>Member:</i>	Bruno OBERLE	Federal Office for the Environment	<b>Signed</b>	<b>Signed</b>
	<i>Alternate:</i>	Gérard POFFET	Federal Office for the Environment	<b>Apologies</b>	<b>Apologies</b>
	<i>Expert:</i>	Nicolas PERRITAZ	NFP	<b>Signed</b>	<b>Signed</b>

<b>COUNTRY</b>		<b>NAME</b>	<b>ORGANISATION</b>	<b>SIGNATURE 23/6</b>	<b>SIGNATURE 24/6</b>
<b>TURKEY</b>	<i>Member:</i>	Mustafa ÖZTÜRK	Ministry of Environment and Urbanization	Apologies	Apologies
	<i>Alternate:</i>	Mehmet Mustafa SATILMIŞ	Environmental Impact Assessment, Permit and Inspection	Apologies	Apologies
	<i>Expert:</i>	Mahmut DAĞAŞAN	Ministry of Environment and Urbanisation	Signed	Signed
	<i>Expert:</i>	Ahmet GÖKTAŞ	NFP	Signed	Signed
<b>UNITED KINGDOM</b>	<i>Member:</i>	Jill WORDLEY	Department for Environment, Food and Rural Affairs (DEFRA)	Signed	Signed
	<i>Alternate:</i>	Peter HELM	Department for Environment, Food and Rural Affairs (DEFRA)	Apologies	Apologies
	<i>Expert:</i>				
<b>EUROPEAN COMMISSION</b>		Astrid SCHOMAKER	DG ENV	Signed	Signed
		Pascal Le GRAND	DG ENV	Signed	Signed
		Renzo TOMELLINI	DG Research	Signed	Signed
		Peter PÄRT	JRC	Signed	Signed
		Marcel JORTAY	DG ESTAT	Signed	Signed
		Walter RADERMACHER	DG ESTAT	_____	Signed
		Karin BLUMENTHAL	DG ESTAT	Signed	Signed
<b>EUROPEAN PARLIAMENT</b>		Peter HENNICKE	Wuppertal Institut für Klima, Umwelt, Energie	Signed	Signed
		Michael SCULLOS	University of Athens	Signed	Signed
<b>EEA SCIENTIFIC COMMITTEE</b>		Sybille van den HOVE	Chair of EEA Scientific Committee	Signed	Apologies
<b>EEA STAFF COMMITTEE</b>		Hans-Martin FÜSSEL	Project Manager, ACC4		
<b>GUEST</b>		Alexandre PAQUOT	DG CLIMA	Signed	Apologies

<b>EEA STAFF</b>	Hans BRUYNINCKX	Executive Director	<b>Signed</b>	<b>Signed</b>
	Peder JENSEN	Head of programme - PAN		
	Jock MARTIN	Head of programme - IEA		
	Paul McALEAVEY	Head of programme - ACC		
	Søren NIELSEN	Head of programme - ADS		
	Katja ROSENBOHM	Head of programme - COM		
	Chris STEENMANS	Head of programme - IDM		
	Ronan UHEL	Head of programme - NSV		
	David STANNERS	Senior Adviser		
	Jeff HUNTINGTON	Senior Adviser		
	Anne-Marie BUTTOLO	Internal Audit Capability - EDO0		
	Elena OSTÁRIZ	Management Board Secretariat - EDO0	<b>Signed</b>	<b>Signed</b>

### ANNEX 3 – Action List

<b>ACTIONS</b>	<b>Status 21 September 2015</b>
To publish on Forum the final minutes of the 72 <sup>nd</sup> Management Board	To do
KPI for ED appraisal to be circulated to the MB for information, when available	To do
To include the International Framework in the agendas of the Bureau and MB in autumn	Done
MB members to prepare a short CV for the EEA webpage by September	To do
To include an item on the publication of MB Dols on the EEA webpage for Bureau and MB guidance in autumn	Done
MB members to send feedback to Eurostat on the work programme 2016 by the end of June	Done
EEA to circulate its reply to the preliminary report of the CoA when available	Ongoing
MB Secretariat to circulate the meeting dates for 2016 by the end of June	Done

List of Decisions and Guidance, 73<sup>rd</sup> Management Board, 23-24 June 2015, EEA

Agenda item	Decisions	Comments
<b>Item 1.</b> Adoption of agenda	Adopted	-
<b>Item 2.</b> Adoption of the 72 <sup>nd</sup> Management Board minutes, 18 March 2015	Adopted	The minutes were adopted with a minor correction.
<b>Item 6.</b> MB seminars: outline of November 2015 seminar, and topic for March 2016 seminar	<p>Provided guidance on the outline and objectives of the MB seminar in November 2015, and agreed with the agenda proposal</p> <p>Decided to postpone the MB seminar to June 2016</p>	The MB seminar in June 2016 would be a joint MB-Dimesa seminar, held in Brussels back-to-back to Dimesa and EEA MB meetings. The topic of the seminar would be presented to the Bureau and MB in autumn for guidance and agreement.
<b>Item 7.</b> International Strategy	Clarified it is an International Framework and provided guidance on the topic	EEA to incorporate MB guidance into the International Framework and provide feedback at the Bureau and MB meetings in autumn 2015.
<b>Item 8.</b> Outcome of the consultation of the AWP 2016, and adoption of the draft AWP 2016	Took note of the consultation of the AWP 2016 and adopted the draft AWP 2016	The AWP2016 will be adopted by the MB at its 74 <sup>th</sup> meeting on 26 November 2015.
<b>Item 9.</b> Follow-up discharge. MB CVs and Dols	Took note of the state of play concerning the continued the request from the discharge authorities and previous MB decisions on the matter	<p>MB members to consult with their governments whether the previous position on publication of CVs and Dols still stands, or whether a compromise could be reached in order to publish CVs of MB members and alternates on the EEA webpage.</p> <p>This item will be included in the 67<sup>th</sup> Bureau and 74<sup>th</sup> MB agendas.</p>
<b>Item 10.</b> Accounts 2014	The Board adopted an affirmative opinion on the EEA accounts 2014	In adopting the final EEA accounts for 2014, the Board took note of the Financial statements and the report on implementation of the budget 2014; the Report on budget and financial management 2014; and of the preliminary report of the Court of Auditors on the accounts 2014.
<b>Item 11.</b> Eurostat WP 2016	<p>Took note of the consultation and approved the draft Eurostat WP2016 in the field of the environment</p> <p>Delegated the approval of the Eurostat WP2016 in the field of the environment to the Bureau</p>	MB members to send feedback on the draft Eurostat WP 2016 by the end of June.

<b>Item 12.</b> Re-election of 2 Vice-Chairs/Bureau members	Re-elected Vanya Grigorova (MB Bulgaria) and Nuno Lacasta (MB Portugal) for another three-year mandate as Vice-Chairs/Bureau members	The re-election becomes effective as of 24 June 2015, until 23 June 2018.
<b>Item 13.</b> Election of 2 Vice-Chairs/Bureau members	Elected Alda Osola (MB Latvia) and Maria Peppas (MB Greece) for a three-year mandate as Vice-Chairs/Bureau members	The election becomes effective as of 24 June 2015, until 23 June 2018.
<b>Item 14.</b> Internal Audit Capability. Results of the external assessment	Took note of the outcome of the external assessment of the IAC and approved the IAC revised work plan for 2015	-

Approved by the Chair of the Management Board  
on 24 June 2015

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Elisabeth Freytag-Rigler